



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, October 11, 2010

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:20 p.m.

MINUTES:

20101082 Regular Meeting - September 13, 2010

Review and approval of the September 13, 2010 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Sinclair, that this matter be Approved. The motion carried by the following vote:

Vote: 6 - 0 - 0 Approved

Absent for the vote: Philip M. Goldstein

BUSINESS:

20101100 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, October 11, 2010.

Council member Grif Chalfant reported on the actions of the Board of Lights and Water at their October 11, 2010 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the October 11, 2010 regular Board of Lights and Water meeting minutes for details.)

Discussion was held regarding the RPF process regarding agenda item 20101077, Kennesaw Avenue Utility Relocation Project/ Change Order No. 1. This matter was placed on the Council agenda non-consent.

This matter was Reported

20101042 2010 Gateway Grants

Authorization to apply for and accept two Gateway Beautification Grants from Georgia Department of Transportation.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 – 0 Recommended for Approval - Consent Agenda

20101066 Rockford Township Development

Review and consideration of possible changes to the zoning stipulations for the Rockford Township Development off Manning Road.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 7 - 0 – 0 Recommended for Council Agenda Non Consent

20101048 Marietta Growth Fund Grant Award

Awarding of grant through the Marietta Growth Fund Grant Program.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 – 0 Recommended for Approval - Consent Agenda

20101099 Draft City Council Agenda

Review and approval of the DRAFT October 13, 2010 City Council Agenda.

-under Minutes: Agenda items 20101083 and 20101081 were added to the consent agenda.

-under Council Appointments: Agenda item 20101114 was added to the consent agenda. Appointment of Brett C. Bittner to the Marietta Historic Preservation Commission (Ward 1) for a three-year term expiring September 14, 2013.

-under Judicial: Agenda item 20101020 should be amended to read, "...Ordinance amending Section 8 of the Code of Marietta..." The word Section was left off the draft agenda.

-under Public Works: Agenda item 20101038, 20100166 and 20101106 were added to the consent agenda.

-under Scheduled Appearance: Staff was asked to have the business owner present to answer questions regarding the noise complaint (Agenda item 20101107).

-under Other Business: Agenda items 20101085, 20101103 and 20101105 were added to the consent agenda.

- The BLW actions and minutes were not added to the consent agenda at this time. Staff was asked to investigate the RPF process regarding agenda item 20101077, Kennesaw Avenue Utility Relocation Project/ Change Order No. 1.

This matter was Discussed

20101101 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member King, seconded by Council member Goldstein, to enter an Executive Session to discuss legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member King, seconded by Council member Goldstein, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

*A motion was made by Council member King, seconded by Council member Goldstein, to add a Settlement Agreement, provided by the City Attorney, a Budget Amendment, provided by staff, and any other related documents to the Council agenda.
(See agenda items 20101128, 20101129 and 20101130)*

ADJOURNMENT:

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____